

**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION (DBR)
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

**Division of
Design Professionals BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS
MEETING MINUTES**

DATE: March 23, 2015

**PLACE: Department of Business Regulation (DBR)
1511 Pontiac Avenue, Bldg 68-1 Conference Room
Cranston, RI 02920**

MEMBERS PRESENT: Chair Christian J. Ladds, Vice-Chair John K. Grosvenor (Present from: 1:15 p.m. – 1:57 p.m.), Members David L. DeQuattro and Thomas D. Lonardo

MEMBERS ABSENT: Secretary David R. Prengaman

OTHERS PRESENT: Jenna Algee, Esq., DBR Legal Counsel (Present from 1:15 p.m. – 1:31 p.m.)

Dawne Broadfield, Board Executive

CALLED TO ORDER: Chair Ladds called the meeting to order at 1:07 p.m.

A. MEETING MINUTES

(1) Member DeQuattro moved to approve the open meeting minutes of February 23, 2015 as published. Member Lonardo seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

(2) Member DeQuattro moved to approve and seal the executive session meeting minutes of the February 23, 2015 as published. Member Lonardo seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

B. EXECUTIVE SESSION

(1) Member Lonardo moved to convene into executive session at 1:08 p.m. pursuant to RI General Laws §42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

(2) Member Lonardo moved to adjourn from executive session and to

reconvene to an open meeting at 1:28 p.m. pursuant to R.I.G.L. §42-46-4. Vice-Chair Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

(3) Member Lonardo moved to seal the executive session and record the votes taken in executive session pursuant to RI General Laws §42-46-4 and §42-46-5. Vice-Chair Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

(4) Member Lonardo moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4 as follows:

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Record of Votes Taken in Executive Session:

Executive Session Item B (1) (A) – One (1) registrant not responding to the Continuing Education Audit

Member DeQuattro moved to send a letter approving the continuing education credits for the registrant with a reminder that the

continuing education credits cannot be used again. Member Lonardo seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

Executive Session Item B (1) (B) – One (1) anonymous complaint practicing without a Certificate of Authorization

Attorney Algee that she is still waiting for the Certified Mail pick up. Member DeQuattro moved to continue. Member Lonardo seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

Executive Session Item B (1) (C) – One (1) registrant practicing without a current license – licensed expired 12/31/2013

Vice-Chair Grosvenor moved to continue in order for Member DeQuattro to contact the Central Falls Housing Authority to confirm whether or not the registrant is still working on the project. Member Lonardo seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

Executive Session Item B (1) (D) – One (1) complaint practicing

without a Certificate of Authorization

Member DeQuattro moved that Attorney Algee send a closure letter to the respondent thanking the respondent for removing and changing the respondent's logo with a reminder to also change the respondent's letterhead, advertising, etc. and to send a copy of the new sign to the complainant. Vice-Chair Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

Vice-Chair Grosvenor and Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

C. OLD BUSINESS

(1) Any other old business to come before the Board – None.

D. NEW BUSINESS

(1) Any other new business to come before the Board – None.

E. National Council of Architectural Registration Boards (NCARB)

Information and Updates)-(Review/Take Action)

(1) NCARB Announcements, Publications, etc.: – No comments on the standard publications. So noted.

(2) NCARB Regional Summit – March 12 – 15, 2015 – Long Beach, CA

- **FY16 Draft Resolutions**

- **FY16 Board of Directors – Candidates for Office**

Mrs. Broadfield reported the actions taken at the Regional Business Session in that State Reports were given, By-law amendments were passed, and the Region voted for its FY16 Slate of Officers.

F. APPLICATIONS

(1) Registration(s) and Reinstatements Processed by the Board Executive administratively, See attached list dated March 23, 2015.

The Board reviewed and noted the applications administratively processed on the attached March 23, 2015 list.

G. APPLICATIONS

(1) CERTIFICATES OF AUTHORIZATION (COA) APPLICATIONS Processed by the Board Executive Administratively, See Attached List dated March 23, 2015

(1) The Board reviewed and noted the applications administratively processed on the attached March 23, 2015 list.

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**(2) Certificates of Authorization (COA) requests for Board Action
Thomas Tedrow (New)**

Vice-Chair Grosvenor moved to approve the Certificate of

Authorization initial application for Thomas Tedrow. Member Lonardo seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

H. NEXT MEETING DATE – May 18, 2015 at 1:00 p.m. at the DBR, 1511 Pontiac Avenue, Bldg 68-1, Cranston, RI 02920.

I ADJOURNMENT

Vice-Chair Grosvenor moved to adjourn the meeting at 1:57 p.m. Member Lonardo seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Christian J. Ladds, Vice-Chair John K. Grosvenor, Members David L. DeQuattro Thomas D. Lonardo. Secretary David R. Prengaman was absent from this vote.

Respectfully submitted,

Christian J. Ladds, AIA

Chair

CJL/dmb

• **Posted on May 19, 2015 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.**

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APPLICATIONS

MARCH 23, 2015

ALL APPLICATIONS FOR REGISTRATIONS BELOW WERE PROCESSED AND ISSUED REGISTRATIONS ADMINISTRATIVELY BY THE BOARD EXECUTIVE

RECIPROCITY APPLICATIONS

**ROBERT F. BELL DESIGN PARTNERSHIP OF
CAMBRIDGE MA**

VINCENT DUET NELSON PA

JULIA LEEMING JULIA M. LEEMING ARCHITECT LLC CT

CARL WILLIAM ORDEMANN PERKINS EASTMAN ARCHITECTS CT

ZSOLT VAMOSI INTERTECH DESIGN SERVICES, INC. OH

INITIAL REGISTRATION APPLICATIONS

JAMES M. EVRARD (4664) RI

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CERTIFICATE OF AUTHORIZATION (COA) APPLICATIONS

**ALL COA APPLICATIONS BELOW WERE PROCESSED
ADMINISTRATIVELY BY THE BOARD EXECUTIVE.**

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SOLE PROPRIETORSHIPS

SAMUEL FITZGERALD - 0 - CT

THOMAS TEDROW - 0 - GA

CORPORATIONS

BOARD EXECUTIVE PROCESSED ADMINISTRATIVELY AND ISSUED “CONDITIONAL APPROVAL” – PENDING A CERTIFICATE OF GOOD STANDING FROM THE RHODE ISLAND SECRETARY OF STATE’S OFFICE FOR THE INTIIAL APPLICATIONS AND ISSUED APPROVAL LETTERS FOR THE AMENDED APPLICATIONS.

#A-14283 – Change in Responsible Control

Removed: William A. Kinninger (3394)

PERKINS EASTMAN ARCHITECTS P.C. - 0 - NY

#A-14491 – Change in Responsible Control

Added: Carl Ordemann (4660)

Barry McCormick (1838)

RESEARCH FACILITIES DESIGN - 0 - CA

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